

FILED  
U.S. DISTRICT COURT  
DISTRICT OF WYOMING

2012 JUL 19 PM 4 44

IN THE UNITED STATES DISTRICT COURT

STEPHAN HARRIS, CLERK  
CASPER

FOR THE DISTRICT OF WYOMING

UNITED STATES OF AMERICA,

Plaintiff,

v.

ATHENA MARIE STREET,

Defendant.

) No.

)

) Cts. 1-16

)

)

)

)

) Ct. 17:

)

)

)

12CR1785  
18 U.S.C. §§ 513(a) and 2(b)

(Possession of and Uttering

Counterfeited Securities)

18 U.S.C. § 513(b)

(Making Counterfeited Securities)

**INDICTMENT**

THE GRAND JURY CHARGES THAT:

**COUNT ONE**

On or about February 7, 2011, in the District of Wyoming, Defendant, **ATHENA MARIE STREET**, did knowingly possess and utter a counterfeit security of Zions First National Bank, Salt Lake City, Utah, an "organization" within the meaning of 18 U.S.C. § 513(c)(4), with the intent to deceive Wells Fargo Bank N.A., Evanston, Wyoming, also an "organization" within the meaning of 18 U.S.C. § 513(c)(4), to wit: check number 90699, allegedly issued by Cardwell Distributing Inc., in the amount of \$1,488.57.

In violation of 18 U.S.C. § 513(a).

**COUNT TWO**

On or about February 23, 2011, in the District of Wyoming, Defendant, **ATHENA MARIE STREET**, did knowingly possess and utter a counterfeit security of Zions Bank, Ogden, Utah, an "organization" within the meaning of 18 U.S.C. § 513(c)(4), with the intent to deceive Wells Fargo Bank N.A., Evanston, Wyoming, also an "organization" within the meaning of 18 U.S.C. § 513(c)(4), to wit: check number 19710, allegedly issued by Double D Distribution, Inc., in the amount of \$736.89.

In violation of 18 U.S.C. § 513(a).

**COUNT THREE**

On or about May 12, 2011, in the District of Wyoming, the Defendant, **ATHENA MARIE STREET**, did knowingly possess and willfully caused to be uttered a counterfeit security of Banner Bank, Hermiston, Oregon, an "organization" within the meaning of 18 U.S.C. § 513(c)(4), with the intent to deceive 1<sup>st</sup> Bank of Evanston, Evanston, Wyoming, also an "organization" within the meaning of 18 U.S.C. § 513(c)(4), to wit: check number 119901, allegedly issued by Northwestern Commission Company, in the amount of \$1,611.73.

In violation of 18 U.S.C. §§ 513(a) and 2(b).

**COUNT FOUR**

On or about May 17, 2011, in the District of Wyoming, the Defendant, **ATHENA MARIE STREET**, did knowingly possess and utter a counterfeit security of Banner Bank, Hermiston,

Oregon, an "organization" within the meaning of 18 U.S.C. § 513(c)(4), with the intent to deceive U.S. Bank, Evanston, Wyoming, also an "organization" within the meaning of 18 U.S.C. § 513(c)(4), to wit: check number 129901, allegedly issued by Northwestern Livestock Comm. Co., in the amount of \$4,978.12.

In violation of 18 U.S.C. § 513(a).

**COUNT FIVE**

On or about May 18, 2011, in the District of Wyoming, the Defendant, **ATHENA MARIE STREET**, did knowingly possess and utter a counterfeit security of Banner Bank, Hermiston, Oregon, an "organization" within the meaning of 18 U.S.C. § 513(c)(4), with the intent to deceive 1<sup>st</sup> Bank, Evanston, Wyoming, also an "organization" within the meaning of 18 U.S.C. § 513(c)(4), to wit: check number 119904, allegedly issued by Northwestern Commission Company, in the amount of \$1,844.00.

In violation of 18 U.S.C. § 513(a).

**COUNT SIX**

On or about May 18, 2011, in the District of Wyoming, the Defendant, **ATHENA MARIE STREET**, did knowingly possess and utter a counterfeit security of Banner Bank, Hermiston, Oregon, an "organization" within the meaning of 18 U.S.C. § 513(c)(4), with the intent to deceive Wells Fargo, N.A., Evanston, Wyoming, also an "organization" within the meaning of 18 U.S.C. §

513(c)(4), to wit: check number 119985, allegedly issued by Northwestern Commission Company, in the amount of \$163.96.

In violation of 18 U.S.C. § 513(a).

**COUNT SEVEN**

On or about May 18, 2011, in the District of Wyoming, the Defendant, **ATHENA MARIE STREET**, did knowingly possess and utter a counterfeit security of Banner Bank, Hermiston, Oregon, an "organization" within the meaning of 18 U.S.C. § 513(c)(4), with the intent to deceive Wells Fargo, N.A., Evanston, Wyoming, also an "organization" within the meaning of 18 U.S.C. § 513(c)(4), to wit: check number 119905, allegedly issued by Northwestern Commission Company, in the amount of \$1,985.50.

In violation of 18 U.S.C. § 513(a).

**COUNT EIGHT**

On or about May 23, 2011, in the District of Wyoming, the Defendant, **ATHENA MARIE STREET**, did knowingly possess and utter a counterfeit security of Banner Bank, Hermiston, Oregon, an "organization" within the meaning of 18 U.S.C. § 513(c)(4), with the intent to deceive Wells Fargo Bank N.A., Evanston, Wyoming, also an "organization" within the meaning of 18 U.S.C. § 513(c)(4), to wit: check number 128901, allegedly issued by Northwestern Livestock Comm. Co., in the amount of \$7,218.63.

In violation of 18 U.S.C. § 513(a).

**COUNT NINE**

On or about June, 1, 2011, in the District of Wyoming, the Defendant, **ATHENA MARIE STREET**, did knowingly possess and utter a counterfeit security of Banner Bank, Hermiston, Oregon, an "organization" within the meaning of 18 U.S.C. § 513(c)(4), with the intent to deceive Wells Fargo Bank, N.A., Evanston, Wyoming, also an "organization" within the meaning of 18 U.S.C. § 513(c)(4), to wit: check number 120905, allegedly issued by Northwestern Commission Company, in the amount of \$1,145.05.

In violation of 18 U.S.C. § 513(a).

**COUNT TEN**

On or about June 6, 2011, in the District of Wyoming, the Defendant, **ATHENA MARIE STREET**, did knowingly possess and utter a counterfeit security of Banner Bank, Hermiston, Oregon, an "organization" within the meaning of 18 U.S.C. § 513(c)(4), with the intent to deceive Wells Fargo Bank N.A., Evanston, Wyoming, also an "organization" within the meaning of 18 U.S.C. § 513(c)(4), to wit: check number 128101, allegedly issued by Northwestern Livestock Comm. Co., in the amount of \$3,754.73.

In violation of 18 U.S.C. § 513(a).

**COUNT ELEVEN**

On or about June 3, 2011, in the District of Wyoming, the Defendant, **ATHENA MARIE STREET**, did knowingly possess and utter a counterfeit security of Banner Bank, Hermiston,

Oregon, an "organization" within the meaning of 18 U.S.C. § 513(c)(4), with the intent to deceive U.S. Bank, Evanston, Wyoming, also an "organization" within the meaning of 18 U.S.C. § 513(c)(4), to wit: check number 128151, allegedly issued by Northwestern Livestock Comm. Co., in the amount of \$3,851.12.

In violation of 18 U.S.C. § 513(a).

**COUNT TWELVE**

On or about June 7, 2011, in the District of Wyoming, the Defendant, **ATHENA MARIE STREET**, did knowingly possess and utter a counterfeit security of Banner Bank, Hermiston, Oregon, an "organization" within the meaning of 18 U.S.C. § 513(c)(4), with the intent to deceive U.S. Bank, Evanston, Wyoming, also an "organization" within the meaning of 18 U.S.C. § 513(c)(4), to wit: check number 128101, allegedly issued by Northwestern Livestock Comm. Co., in the amount of \$5,275.42.

In violation of 18 U.S.C. § 513(a).

**COUNT THIRTEEN**

On or about May 31, 2011, in the District of Wyoming, the Defendant, **ATHENA MARIE STREET**, did knowingly possess and utter a counterfeit security of First Bank, Evanston, Wyoming, an "organization" within the meaning of 18 U.S.C. § 513(c)(4), with the intent to deceive Wells Fargo Bank N.A., Evanston, Wyoming, also an "organization" within the meaning of 18 U.S.C. §

513(c)(4), to wit: check number 9161, allegedly issued by Mountain Regional Services, Inc., in the amount of \$2,327.61.

In violation of 18 U.S.C. § 513(a).

**COUNT FOURTEEN**

On or about June 3, 2011, in the District of Wyoming, the Defendant, **ATHENA MARIE STREET**, did knowingly possess and utter a counterfeit security of First Bank, Evanston, Wyoming, an "organization" within the meaning of 18 U.S.C. § 513(c)(4), with the intent to deceive Wells Fargo Bank N.A., Evanston, Wyoming, also an "organization" within the meaning of 18 U.S.C. § 513(c)(4), to wit: check number 9361, allegedly issued by Mountain Regional Services, Inc., in the amount of \$2,884.32.

In violation of 18 U.S.C. § 513(a).

**COUNT FIFTEEN**

On or about June 3, 2011, in the District of Wyoming, the Defendant, **ATHENA MARIE STREET**, did knowingly possess and utter a counterfeit security of First Bank, Evanston, Wyoming, an "organization" within the meaning of 18 U.S.C. § 513(c)(4), with the intent to deceive Wells Fargo Bank N.A., Evanston, Wyoming, also an "organization" within the meaning of 18 U.S.C. § 513(c)(4) to wit: check number 9162, allegedly issued by Mountain Regional Services, Inc., in the amount of \$2,288.07.

In violation of 18 U.S.C. § 513(a):

**COUNT SIXTEEN**

On or about June 13, 2011, in the District of Wyoming, the Defendant, **ATHENA MARIE STREET**, did knowingly possess and utter a counterfeit security of First Bank, Evanston, Wyoming, an "organization" within the meaning of 18 U.S.C. § 513(c)(4), with the intent to deceive Wells Fargo Bank N.A., Evanston, Wyoming, also an "organization" within the meaning of 18 U.S.C. § 513(c)(4), to wit: check number 9662, allegedly issued by Mountain Regional Services, Inc., in the amount of \$3,883.13.

In violation of 18 U.S.C. § 513(a).

**COUNT SEVENTEEN**

From on or about January 12, 2011, through and including on or about June 13, 2011, in the District of Wyoming, the Defendant, **ATHENA MARIE STREET**, did knowingly make, receive and possess implements designed for or particularly suited for making a counterfeit or forged security, to wit:

1. One black and silver PC Innovations computer, serial number 105373;
2. One Microsoft Windows OEM computer program, license number X12-53761;
3. Blank check stock paper;
4. Saved images of counterfeit securities allegedly issued by Cardwell Distributing, Inc.;
5. Saved images of counterfeit securities allegedly issued by Mountain Regional Services, Inc.;



6. Saved images of counterfeit securities allegedly issued by Double D Distribution Company; and
7. Saved images of counterfeit securities allegedly issued by Northwestern Livestock Comm. Co.

In violation of 18 U.S.C. § 513(b).

A TRUE BILL:

Kevin J. Frank  
FOREPERSON

Christopher A. Crofts  
CHRISTOPHER A. CROFTS  
United States Attorney

**PENALTY SUMMARY**

**DEFENDANT NAME:** ATHENA MARIE STREET

**DATE:** July 17, 2012

**INTERPRETER NEEDED:** \_\_\_\_\_ Yes ☒ No

**VICTIM:** ☒ Yes \_\_\_\_\_ No

**SEAL CASE:** \_\_\_\_\_ Yes ☒ No

**OFFENSE: Cts. 1-16:** 18 U.S.C. §§ 513(a) and 2(b)  
(Possession of and Uttering Counterfeited Securities)

**PENALTIES:** 0-10 YEARS IMPRISONMENT  
\$250,000 FINE  
3 YEARS SUPERVISED RELEASE  
\$100 SPECIAL ASSESSMENT

**OFFENSE: Ct 17:** 18 U.S.C. § 513(b)  
(Making Counterfeited Securities)

**PENALTIES:** 0-10 YEARS IMPRISONMENT  
\$250,000 FINE  
3 YEARS SUPERVISED RELEASE  
\$100 SPECIAL ASSESSMENT

**TOTALS:** 0-170 YEARS IMPRISONMENT  
\$4,250,000 FINE  
3 YEARS SUPERVISED RELEASE  
\$1,700 SPECIAL ASSESSMENT

**AGENT:** Rick Near/USS **AUSA:** Lisa Leschuck

**ESTIMATED TIME OF TRIAL:** ☒ 1-5 days \_\_\_\_\_ more than 5 days

**THE GOVERNMENT WILL SEEK DETENTION IN THIS CASE:**

☒ Yes ☐ No

**The court should not grant bond because the Defendant is not bondable because there are detainers from other jurisdictions:**

\_\_\_\_\_ Yes \_\_\_\_\_ No